

DRAFT MINUTES**California Environmental Education Interagency Network (CEEIN)**

Date: January 19, 2006 Time: 9:30–11:30 am
 Location: Resources Agency, 15th floor, Room 1506–12
 Lead: Carolyn Tucker
 Note taker: Kay Antunez
 Facilitator: Zori Lozano-Friedrich

**In Attendance**

Annie Kohut Frankel, California Coastal Commission (phone)
 Zori Lozano-Friedrich, State Water Resources Control Board
 Kay Antunez, Department of Forestry & Fire Protection
 Tina Muncie, Department of Conservation
 Carolyn Tucker, Department of Water Resources
 Celeste Royer (for CDE), California Regional Environmental Education Community (phone)
 Sue Sims, Department of Water Resources (representing the Resources Agency)
 Bobbie Winn, Department of Fish and Game
 Andrea Lewis – CA EPA
 Phaedra Bota – Department of Boating and Waterways
 Donna Pozzi – State Parks
 Ed Wong, Air Resources Board

AGENDA

	Item	Lead	Minutes
1.	Check-in and Catch-up <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes Review Status of Action Items 	Carolyn and Zori	Agenda, November minutes, and action items distributed. Minutes approved as written. Action items reviewed.
2.	Committee Reports Administration & Organization	Phaedra	Phaedra distributed copies of the member roster and list of committees. Donna requested that the member roster include the current date. CEEIN members were solicited for their interest in retaining Zori's facilitation services and unanimously voted to request that she continue to assist with the CEEIN meetings.
	Leadership and Legislation <ul style="list-style-type: none"> AB 1721 RFP for EEI consultant 2006 State Fair Sierra Club – CEEIN collaboration 	Andrea	Andrea made a presentation about the EEI to a meeting of Science Text publishers encouraging them to include the EE principles and concepts. The RFP to hire a consultant to help manage the EEI project will be released very soon. Andrea will administer the contract. Joanne Vorhies has taken a position with the CIWMB public affairs office. Sue Sakakihara is the "acting director" of the Office of EE. Bobbie presented information about the possible collaboration of CEEIN members to host a "hand-on activity" exhibit at the 2006 State Fair.
	Diversity <ul style="list-style-type: none"> CABE conferences JCEC and environmental justice 	Kay	<p>CDF has paid for two booths at the California Association for Bilingual Education Conference, March 1–4, 2006, in San José. CEEIN members were recruited to help staff the booth. Kay will follow up and contact CEEIN members to develop a schedule. Carolyn and Kay met in December to discuss DWR's involvement in redesigning the exhibit. Carolyn presented a proposal to have DWR purchase an Eclipse Graphic System (~\$3100) and create the graphics for a new CEEIN exhibit to be ready by March.</p> <p>DTSC is working on the JCEC database from 2003–04 to identify locations of teachers who submitted pledges, and see if there's participation by EJ communities.</p>

